

December 6, 2005

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 13, 2005 - 3:00 p.m.*
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julie Hoffman at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Water Quality Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 2:55 p.m. and 3:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

*Please note the earlier start time for this meeting.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Agenda Announcements

3. Call to the Audience

An opportunity will be provided to members of the public to address the Water Quality Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Water Quality Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the October 12, 2005 Meeting Minutes

5. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Town of Buckeye Sundance Wastewater Treatment Plant

On October 12, 2005, the Committee authorized a public hearing on the Draft 208 Plan Amendment for the Expansion of the Town of Buckeye Sundance Wastewater Treatment Plant. This hearing is being held, in accordance with State and Federal law, to discuss the Draft 208 Amendment and to accept public comments.

The Draft Buckeye 208 Amendment includes the expansion of the Sundance Wastewater Treatment Plant. The plant is identified in the

2. For information.

3. For information.

4. Review and approve the October 12, 2005 meeting minutes.

5. For information and public hearing.

current MAG 208 Plan for a capacity of 3.6 million gallons per day (mgd). The expansion would increase ultimate capacity to 8.9 mgd. Reclaimed water from the expanded facility would be disposed of through reuse, recharge and an Arizona Pollutant Discharge Elimination System Permit discharge to the Buckeye Irrigation District Canal. The project is within three miles of the City of Glendale, City of Goodyear, and unincorporated Maricopa County, and all have indicated that they do not object to the facility expansion.

6. Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Town of Buckeye Sundance Wastewater Treatment Plant

The Town of Buckeye is requesting that the MAG 208 Water Quality Management Plan be amended to include the expansion of the Sundance Wastewater Treatment Plant from an ultimate capacity of 3.6 mgd to 8.9 mgd. Detailed information on this draft 208 amendment is included under agenda item five.

7. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Trillium West Wastewater Treatment Facility

On June 9, 2005, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the Trillium West Wastewater Treatment Facility with an ultimate capacity of 2.8 mgd. Reclaimed water from the proposed facility would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System Permit discharge to the Hassayampa River or the Wagner Wash. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility.

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Town of Buckeye Sundance Wastewater Treatment Plant.

7. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Trillium West Wastewater Treatment Facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed material.